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25 August 1980

MEMORANDUM FOR THE RECORD

Staff Meeting Minutes of 25 August 1980

Mr. Carlucci was on leave; the Director chaired the meeting. []

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The Director called attention to several important activities for this week, including the following:

--Presidential Brief scheduled for 28 August: The Director noted there would likely be few such sessions before the elections, but one is scheduled in mid-September. He advised that those who have something for the President to forward them or contact []

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--Meeting with Dr. Brzezinski also on 28 August: Relatedly, the Director said he would like a response to his 19 August memo on PD-59. He also asked if we agree with the first paragraph of Secretary Brown's statement of 20 August at the Naval War College re PD-59 and provided same to Hineman. (Action: NFAC)

--Meeting today with Dr. Richard Boyatzis of McBer & Co.: The Director explained his and Mr. Carlucci's reasons for contracting with this management consultant firm, mainly to review and assess the quality of management within CIA as we prepare for Administration transition. Noting the McBer & Co. effort will result in a product, he underscored that the real importance of this effort centers on developing a management dialogue between and among directorates and independent offices. In response to a query from the Director, [] has been reserved for a series of such dialogues in late September/early October.

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--Identities Legislation/Senate Judiciary Committee on 27 August: The Director noted he has redrafted his testimony for this hearing to make it more colloquial. He asked [] and Silver to meet with him today to review some fine points and said he will contact Subcommittee members directly as appropriate.

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--The Director said he will be meeting today with VADM Inman re an issue involving multiple analyses; he asked Hineman where we stand on this issue at the moment. Hineman explained we are awaiting [] input before responding. The Director urged that we get moving on this item. (Action: RMS)

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--The Director said he hopes to attend the American Political Science Association sessions on Thursday afternoon.

--Poland: strike situation. The Director noted a good wrap-up in today's NID. However, he said there is a need for better analysis from OER and our Sovietologists on the longer-term implications, e.g., deterioration of the Soviet economy and how many concessions the Soviets are prepared to make re Poland. The Director added that more needs to be known on how we see all of this tying together, and his draft testimony before the Joint Economic Committee should be expanded in this regard. Meanwhile, some additional long-range coverage in our periodic publications would be useful. Kerr noted an NFAC paper is being prepared which addresses several of these points. (Action: NFAC) []

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The Director noted to Stein and Hineman that he had asked a week ago for a joint paper on where we stand [] he said we must go on record in this matter. [] added we are getting requests from the Hill for briefings on the Nicaragua situation. []

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In response to the Director's query, [] said he had received the DCI's rewrite and with [] will be prepared to meet with him tomorrow re the Director's response to Admiral Murphy on the Defense Reconnaissance Support Program. []

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The Director asked Hetu to provide him the full text of Admiral Holloway's Saturday speech at the Pentagon re evaluation of the hostage rescue operation in Iran earlier this year. (Action: O/PA) []

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The Director queried [] re news reports of Johns Hopkins University involvement in analysis of harmful impacts emanating from Soviet-beamed signals against the U.S. Embassy in Moscow. [] said he will look into it and report. []

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In response to the Director's query, Hineman explained that Senator Nunn has been briefed in detail on the Soviet CPX matter. Thorpe added that a detailed memorandum on this subject has been provided to the HPSCI and SSCI staffs for members to read. []

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Stein expressed concern re a background briefing scheduled this week for Sol Sanders, Business Week, on Pakistan; he noted attribution and publicity could cause problems for McMahon []

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Fitzwater reported that, as of last Friday, [] individuals have announced their intention to retire this month; he said an additional [] or so have asked for retirement computations. He noted we have brought [] new employees on board this year, more than in any recent year. []

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Lipton advised DD's they will receive memos including guidance from him today re DCI budget decisions for the 1982 CIAP. []

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